

Mayor

James Kallander

Council Members

Keith van den Broek

James Kacsh

David Allison

Bret Bradford

EJ Cheshier

David Reggiani

Robert Beedle

City Manager

Mark Lynch

City Clerk

Susan Bourgeois

Deputy Clerk

Erika Empey

Robyn Kincaid

Student Council

Shyla Krukoff

REGULAR COUNCIL MEETING

MAY 4, 2011 @ 7:30 PM

LIBRARY MEETING ROOM

AMENDED AGENDA



A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

C. ROLL CALL

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- 1. Guest Speakers
- 2. Audience comments regarding agenda items..... (3 minutes per speaker)
- 3. Chairpersons and Representatives of Boards and Commissions
(Harbor, HSB, Parks & Rec, P&Z, School Board)
 - a. Student Council Representative

G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)

H. APPROVAL OF MINUTES..... (voice vote)

- 4. Minutes of 03-16-11 Council Work Session..... (page 1)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

- 5. Mayor's Report
- 6. Manager's Report..... (page 3)
- 7. City Clerk's Report
- 8. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project
 - b. Cathy Sherman, Cordova Center Phase II
 - b. John Bitney, Juneau update..... (page 4)

K. CORRESPONDENCE

- 9. Invitation to the Ribbon Cutting Ceremony for the Copper River Scenic Byway..... (page 6)
- 10. Letter from Mike Maxwell in re DMV and dispatch issues..... (page 9)

L. ORDINANCES AND RESOLUTIONS

- 11. Resolution 05-11-19..... (voice vote)(page 10)
A resolution of the City Council of the City of Cordova, Alaska, approving the sale of Lot 13, Block 13 Original Townsite to Joshua E. Hallquist and Karen S. Hallquist for \$8,000.00
- 12. Resolution 05-11-20..... (roll call vote)(page 26)
A resolution of the City Council of the City of Cordova, Alaska authorizing the City to loan the Cordova School District up to \$500,000 to pay construction costs for the Cordova Jr/Sr High

School ILP building until such time that a bond sale occurs and the amount loaned shall be repaid from the bond proceeds

- 13. Resolution 05-11-21..... (voice vote)(page 28)
A resolution of the City Council of the City of Cordova, Alaska commemorating the Cordova Coal Party of May 4, 1911, focusing attention on the federal government’s current stranglehold on Alaska, and calling on the president of the United States, U.S. Secretary of the Interior, U.S. Senate, and Congress to develop common sense policies that allow Alaska and the rest of the nation to utilize the nation’s abundant resources in a safe, environmentally sound manner that serves the best interests of Americans
- 14. Resolution 05-11-22..... (voice vote)(page 33)
A resolution of the City Council of the City of Cordova, Alaska, approving a site plan for Trident Seafoods Inc. to construct a 1,200 square foot screen house on lot 7, block 1, Cordova Industrial Park

M. UNFINISHED BUSINESS - none

N. NEW & MISCELLANEOUS BUSINESS

- 15. Senior Exemption filing discussion..... (voice vote)(page 53)
- 16. Harborside Pizza lease payments refund (voice vote)(page 55)
- 17. North Fill Boat Launch Ramp Improvement discussion
- 17a. Authorizing City Manager to sign a compliance order by consent with DEC
(materials available at meeting)
- 18. Pending Agenda and Calendar..... (page 59)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 19. Council Comments

Q. EXECUTIVE SESSION

- 20. Employee Salary Review
- 21. City Clerk’s Annual Evaluation

R. ADJOURNMENT

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.